

**DRAFT – 4/11/08**  
**Missouri Advisory Council of Certification for Educators**  
April 28, 2008  
Capitol Plaza Hotel, Jefferson City  
800/338-8088

**9:00 a.m., Monday, April 28, 2008 – Lincoln Room**  
Subcommittee meetings

**10:30 a.m. Monday, April 28, 2008 – Lincoln Room**

1. Call to Order
2. Adoption of Agenda – Chair
  - Introduction of members
3. Approval of February 2008 Minutes\* – Chair
4. Public/Guest Welcome and Introductions – Vice Chair
5. Report on Conference Call with Dr. King and State Board Report – Chair
6. Executive Secretary Reports
  - Rulemaking – to State Board in June
    - Request from Missouri Association of School Psychologists for alternate route to educator certification - 7 comment letters
    - Mentoring standards rule\* – 4 comment letters
  - Rulemaking – proposed
    - ABCTE\* – comment period May 15-June 14
  - Request for educator certification by social workers
  - 2008-09 Budget Request\*
  - Selection of dates for next year's MACCE meetings
7. Competency Report – Mike Walker and Bill Foster
  - Agriculture Education\*
  - School Counselors\*
  - Family and Consumer Science\*
    - (Journalism and Unified Science completed)

**12:00 noon – Working Lunch (Lounge Area) – Provided only for MACCE members**

9. Subcommittee Report – Subcommittee Chairs
10. Other Business
  - Recognition of service to MACCE
    - Patrick Quick (2000-2008)
    - Donna Collins (2004-2008)
11. Adjournment – Next meeting is scheduled for August/September (to be determined)

\*materials included